

The Otsego Town Board held a Special Meeting on the 16th day of January, 2012 at the Town Building, Fly Creek, and NY at 6:30 PM.

Town Board Members Present:

Anne Geddes-Atwell	Supervisor
Bennett Sandler	Councilman
Julie Huntsman	Councilwoman
Carl Wenner	Councilman
Langhorn Keith	Councilman

Also Present:

Pamela Deane	Town Clerk
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One hour prior to the meeting the Town Board interviewed several ZBA applicants.

Supervisor Geddes-Atwell called the meeting to order.

MOTION by Councilman Wenner to appoint Christopher Volvo to the 5 year ZBA vacancy last held by Anthony Scalici.

There was no second.

MOTION DIED.

MOTION by Councilman Keith, seconded by Councilwoman Huntsman to appoint Carina Franck to the 5 year vacancy last held by Anthony Scalici, Christopher Voulo to the 1 year remaining vacancy last held by Bill Kitchen and Mike Pelcer to the alternate vacancy which is a 1 year term.

MOTION CARRIED: Supervisor Geddes-Atwell, Councilmen Keith and Sandler, and Councilwoman Huntsman voted yes. Councilman Wenner voted no.

Councilman Wenner questioned the need for an Ethics Committee. The Committee only has the power to advise and make a recommendation. If the individuals in question do not want to follow the Ethics Committee's recommendation they don't have to.

Councilman Sandler thought that if the notification of violation was documented it could result in consequences later on for those requesting to be re-appointed.

MOTION by Councilman Wenner, seconded by Councilman Sandler, to adjourn.

Meeting ended at 7:00 PM.

Respectfully submitted,

Pamela Deane
Town Clerk